

**Budget & Planning Committee
Meeting Minutes
Inlow Hall 201
March 19, 2019
1-3 pm**

Chair Joe Corsini called the meeting to order at 1:00pm

Present: Joe Corsini, Stephanie Upshaw, Gerri Silveira, Kate Townsend, Brandon Monroe(via phone), Dwight Denman (via phone), Kerry Bullard, Peter Wordelman, Leslie Thompson and Daysi Bedolla

Ex-Officio: Lara Moore , LeeAnn Case, Holly Chason, John Garlitz, and Teresa Carson-Mastrude

Others:

Absent: Tressa Seydel and Leslie Thompson

Approval of February 19, 2018 Minutes:

Motion: Lyle Henderson moved to approve the minutes from the January 15, 2019 meeting.

Second: Daysi Bedolla

Discussion: None

Action: Motion passed – minutes are approved.

Discussion Items:

OPM Update: Holly Chason gave an update of the process/progress. A group was convened in the fall and has worked with a consultant to identify criteria on this matter. The Learning House is the best fit with EOU for recruiting, marketing and retention services. The committee discussed the revenue sharing for these services. Holly is hopeful that this subject can be put in front of the Board of Trustees at the April 11 meeting. It was noted that if the projections are not a good fit for EOU, the contract will not be signed.

Non E&G FY20 Budget Overview: Lara Moore and LeeAnn Case gave a brief overview of the auxiliary budgets to the committee.

FY19 New Budget Request Updates: The materials were sent to the committee earlier in the week. Committee members are to review the information and be ready to discuss/make recommendations at the April 16th meeting. A decision on some if the requests will probably be put on hold until final financial numbers are received from the state.

Q2 Management Report: Information item only. The committee has previously reviewed the report which was approved by the BoT Finance Committee at their March 13 meeting.

Next Meeting: April 16, 2019

The meeting was adjourned at 2:20pm.

Respectfully Submitted
Teresa Carson-Mastrude